



**SPECIAL CALLED MEETING OF THE
SALADO BOARD OF ALDERMEN**

AGENDA

**RECEPTION HONORING OUTGOING VILLAGE
EMPLOYEES, 6:00 P.M.**

**6:30 P.M., THURSDAY, SEPTEMBER 29, 2016
MUNICIPAL BUILDING
301 NORTH STAGECOACH, SALADO, TX
BOARD OF ALDERMEN CHAMBERS**

I. CALL TO ORDER

II. REGULAR AGENDA

1. Presentation, discussion, and possible action on a resolution (Resolution R-2016-147) authorizing the submission of an application for funding through the Texas Parks and Wildlife Local Grants for Small Communities for a natural playscape at Pace Park.
2. Presentation, discussion, and possible action on a Resolution (R-2016-151) of the Board of Alderman of the Village of Salado, Texas, approving an Interlocal Agreement between the Village of Salado and JES Development Co. to allow use of the \$10,000 Park Dedication Fee paid by JES Development Co. as part of the matching funds for a grant for improvements at Pace Park.

III. ADJOURN

The Village of Salado reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Village Secretary's office at (254) 947-5060 for further assistance.

I hereby certify that a true and correct copy of this Notice of Meeting was posted in a public place at 5:00 p.m. on Monday, September 26, 2016.


Mary Ann Ray, Village Secretary

Removed from display: 4:10, 10/3/16 cl